



**JOINT MEETING OF THE STATE COUNCIL AD-HOC
EXECUTIVE DIRECTOR SELECTION COMMITTEE AND
EXECUTIVE COMMITTEE**

NOTICE and AGENDA

DATE: Tuesday, July 13, 2010

TIME: 9:00 a.m. – 6:00 p.m.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

PHONE: (916) 322-8481

Pursuant to Government Code Section 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the Ad Hoc Selection Committee meeting, should contact Szandra Keszthelyi or Kristie Allensworth at the Council Office by Phone: 916-322-8481; TTY: 916-324-8420 or e-mail: szandra.keszthelyi@scdd.ca.gov. The agenda is posted at www.scdd.ca.gov.

- Items may be taken out of order to ensure appropriate flow of the meeting

1. CALL TO ORDER: (Good/Knott)

**2. ESTABLISHMENT OF A QUORUM FOR AD-HOC EXECUTIVE
DIRECTOR SELECTION COMMITTEE (Good)**

**3. ESTABLISHMENT OF A QUORUM FOR EXECUTIVE COMMITTEE
(Knott)**

4. INTRODUCTIONS (Good/Knott)

5. PUBLIC COMMENTS: (Good/Knott)

This Section is for member of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.

- 6. JOINT COMMITTEE CHAIRS' REPORTS (Good/Knott)**
Chair reports will include process information regarding this joint meeting and also the Executive Director Selection Process.
- 7. JOINT COMMITTEE CLOSED SESSION (Good/Knott)**
Pursuant to Government Code Section 11126(a)(1), the committees will jointly hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the appointment and/or employment of a public employee.
- 8. REPORT OF ACTION(S) TAKEN IN JOINT COMMITTEE CLOSED SESSION (Good/Knott)**
- 9. AD-HOC EXECUTIVE DIRECTOR SELECTION COMMITTEE CLOSED SESSION (Good)**
Pursuant to Government Code Section 11126(a)(1), the Ad-Hoc Executive Director Selection Committee will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the appointment and/or employment of a public employee.
- 10. REPORT OF ACTION(S) TAKEN IN AD-HOC EXECUTIVE DIRECTOR CLOSED SESSION (Good)**
- 11. EXECUTIVE COMMITTEE CLOSED SESSION (Knott)**
Pursuant to Government Code Section 11126(a)(1), the Executive Committee will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the appointment and/or employment of a public employee.
- 12. REPORT OF ACTION(S) TAKEN IN EXECUTIVE COMMITTEE CLOSED SESSION (Knott)**
- 13. JOINT COMMITTEE MEETING ADJOURNMENT (Good/Knott)**